

1. *Kawan Jackson v. City of New York, et al.*, 309028/2011 filed in Bronx County Supreme Court. Venue changed and settled in 2019 for an undisclosed amount in New York County.
2. *MCAVOY V. CITY OF NY, ET AL*, 107169-11, filed in New York County Supreme Court. Disposition unknown.

In the cases that settled, a stipulation of settlement and order of dismissal with prejudice was filed with the respective court, indicating, in sum and substance, that nothing in the settlement shall be construed as an admission or concession of liability by any of the defendants or the City of New York regarding any of the allegations made by the plaintiffs in their complaints, or that any of the plaintiffs' rights under the Federal or New York Constitutions or Statutes had been violated.

A review of the officer's Central Personnel Index (CPI) revealed the following:

1. On April 22, 2005, Sergeant Demonte had a substantiated departmental investigation for failure to report an altercation between two (2) members of the service.
2. On March 25, 2011, Sergeant Demonte had a substantiated departmental investigation for failure to properly document an off-duty member of service incident and for an incomplete memo book for which he forfeited three (3) vacation days.

A review of the officer's CCRB history revealed the following:

- 1) On November 14, 2002 Sergeant Demonte had a substantiated CCRB claim for abuse of authority and use of force, for which he moved for, and was granted dismissal of the departmental charges.
- 2) [REDACTED]
- 3) On April 28, 2008, Sergeant Demonte failed to document a strip search.

The People reserve the right to move *in limine* to preclude reference to this information, or otherwise to object to its use or introduction into evidence during trial.

Should you wish to discuss this matter, please do not hesitate to call me at [REDACTED] [REDACTED] Ext.] during office hours.

Sincerely,

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[REDACTED]